

Form of Proxy
Agritech Limited



I/We _____
son/daughter of _____
a member of Agritech Limited and holder of _____ shares as
per Registered Folio No. _____ do hereby appoint Mr./Ms. _____
son/daughter of _____ or failing him/her
Mr. _____ Ms. _____
son/daughter of _____
who is also member of the Company vide Registered Folio No. _____

as my/our Proxy to attend, speak and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on 16 July 2018 at 11:00 AM at Park Plaza Hotel, 107-B3, MM Alam Road, Gulberg III, Lahore and at any adjournment thereof.

In witness whereof on this _____ day of _____ 2018.

WITNESSES:

1. Signature: _____
Name _____
Address _____

CNIC: _____

Affix Revenue Stamp

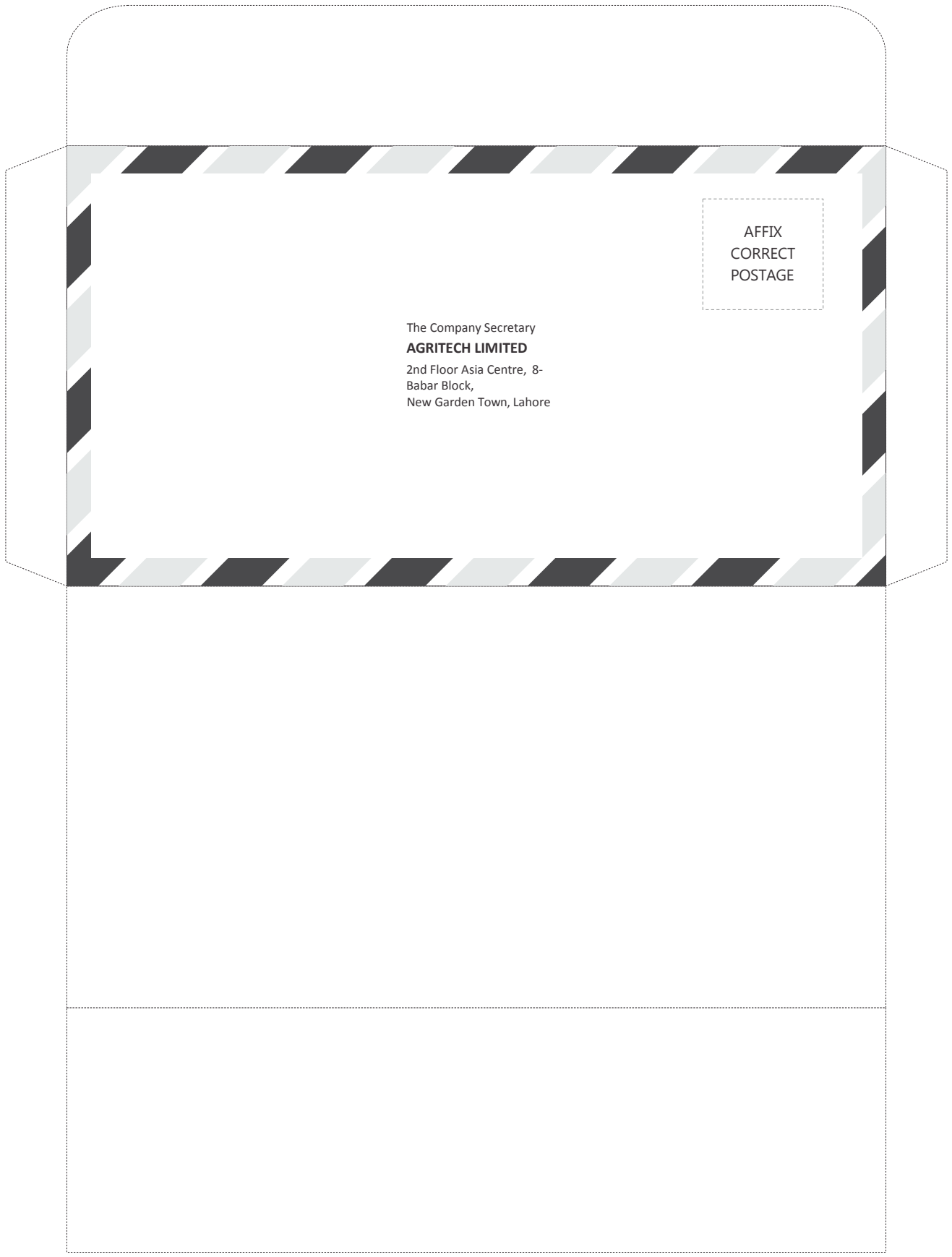
2. Signature: _____
Name _____
Address _____

CNIC: _____

Member's Signature

NOTE:

1. The Form of Proxy should be deposited at the Registered Office of the Company situated at 2nd Floor Asia Centre, 8-Babar Block, New Garden Town, Lahore not later than 48 hours before the time for holding the meeting.
2. CDC Shareholders, entitled to attend and vote at this meeting, must bring with them their national Identity Cards/Passport in original to provide his/her identity, and in case of Proxy, must enclosed an attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents for such purpose.



AFFIX
CORRECT
POSTAGE

The Company Secretary
AGRITECH LIMITED
2nd Floor Asia Centre, 8-
Babar Block,
New Garden Town, Lahore